

**United States Environmental Protection Agency  
Criminal Investigation Division  
Investigative Activity Report**

**Case Number:**

0411-0040

**Case Title:**

Boyle Skene Water Corporation

**Subject of Report:**

Return of Evidence to Boyle Skene Water Corporation on March 22, 2016

**Reporting Office:**

Gulf Breeze, FL, Resident Office

**Activity Date:**

March 22, 2016

**Reporting Official and Date:**

(b) (6), (b) (7)

(b) (6), (b) (7)

22-MAR-2016, Signed by: (b) (6), (b) (7)

**Approving Official and Date:**

(b) (6), (b) (7)

Acting (b) (6), (b) (7)(C)

23-MAR-2016, Approved by: (b) (6), (b) (7)

Acting Assistant (b) (6), (b) (7)(C)

**SYNOPSIS**

On March 22, 2016, (b) (6), (b) (7) received a request from (b) (6), (b) (7), BSWC, to return all documentation and discs received from BSWC during this investigation. (b) (6), (b) (7) shipped the evidence to BSWC via UPS on March 22, 2016.

**DETAILS**

On March 22, 2016, (b) (6), (b) (7) (b) (6), (b) (7) EPA-CID, received a request from (b) (6), (b) (7), Boyle Skene Water Corporation (BSWC), to return all documentation and discs received from BSWC during this investigation. (b) (6), (b) (7) shipped the evidence to BSWC via UPS delivery on March 22, 2016. Copies of the chains-of-custody and UPS receipts are attached to this report.

(b) (6), (b) (7) requested additional time to consult with BSWC's Board of Directors on the disposition of the water pipes that are in the possession of EPA-CID. Final Disposition of the pipes will be addressed in a future report.

**ATTACHMENT**

Chains of Custody and UPS Receipts